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Senate Meeting March 6, 1945

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SENATE MEETING
March 6, 1945

The meeting was called to order by President Fairchild with all members present.

The first item of business was having a picture taken for the Index.

Mr. L. A. Holmes called attention to the summer show for 1945 and asked heads of departments to be thinking about how their departments might be represented in the show and make contributions to it. Any suggestions may be made to Mr. Holmes, who is chairman of the Public Relations Committee. The date for the show is set as Wednesday, August 8, 1945.

Dean De Young called attention to the fact that "D" and "F" reports for civilians will be due the day after Spring Vacation and suggested that department heads remind staff members that they may wish to give tests and/or other means of evaluation before the vacation.

President Fairchild made the following requests and announcements:

1. The new map of the campus referred to at the last meeting as a possibility for use in the university bulletins was not used in the summer session bulletin since it is really a projected plan rather than an actual map of the campus at this time. It was thought that it might be possible to use it inside the back cover of the annual catalog as a proposed plan but it was found that it would not print well on the stock to be used for the cover. It is now being planned to make a line map for a zinc plate to be used in the future.
2. At the faculty meeting on Tuesday, March 13, Dr. Ruth E. Grout, Associate Professor of Public Health and Education will speak to the faculty for about thirty minutes on matters pertinent to a health program in teacher education.
3. The first summer session bulletins for mailing were available February 28. The large supply, however, was not ready at that time but will be available within a day or two. Faculty members may call at the post office window for copies. Copy for the general catalog was taken to the Pantagraph Printing and Stationery Company on Friday, March 2. If it were not for press difficulties, the general catalogs would probably be available within two or three weeks, but it is now likely that they will not be available before April 1 or possibly later.
- X 4. Since we have one general registration fee which is to cover all special fees, students should not be charged special fees in particular courses unless the student in industrial arts, art, home economics, etc., may plan to make something of his own for which he should purchase the material. It is probably advisable to have students take care of purchasing any materials so that faculty members need not do the ordering and selling.
5. The meeting of heads of departments for a discussion on the improvement of instruction, with emphasis on supervision, will be held on Wednesday, March 21, at 4:00 p. m. in M-104. While the meeting is specifically for heads of departments, other members of the Senate are welcome to attend.
6. It has been found in past years that the democratic procedure used in the selection of faculty members may, in some instances because of the time involved, have resulted in desirable candidates not being available when the selection was made. This fact has been pointed out by teachers' agencies from whom many of our

teachers are secured. This year heads of departments will still be asked to go over the papers and in some instances may be asked to go to Chicago to interview candidates. In general, however, the President will interview the candidates in Chicago and make selections on that basis after reactions have been secured concerning credentials.

7. The Navy registration for March 2 is now complete with a total of 139 Navy men.

8. The dates of the Spring Vacation have not been changed due to the assumption that our students in going home do not use common carriers or hotel facilities to any great extent.

The next meeting of the University Senate will be held on Tuesday, April 3, at 4:00 p. m. in M-104. Due to a conflict with a meeting which has been called in Chicago, there will probably not be a May meeting unless it is a special called meeting.

The next regular faculty meeting will be held on Tuesday, March 13, at 4:00 p. m. in Capon Auditorium.

The meeting adjourned.

Elsie Brenneman, Secretary